Investment, Governance and Engagement Sub-Committee

Agenda

2.30pm - 4.30pm on 21st March 2017

Item

- 1. Introductions and apologies
- 2. Matters arising (**Paper A**)
- 3. SAB Meeting 6th March Update
- 4 Pooling investments Role of SAB
- 5 MIFID II Update
- 6. Asset Management Market Study Update (**Paper B**)
- 7 Transparent investment fees Update (**Paper C**)
- 8. Local Pension Board survey (**Paper D**)
- 9. Responsible investment and corporate governance Update
- 10 AOB
- 11. Dates of next meetings



Room D & E, Layden House, 76-86 Turnmill Street

Farringdon, London EC1M 5LG. Link to map of Layden House

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